

100000093161

Document Number Only  
CT Corporation System  
660 East Jefferson Street  
Tallahassee, FL 32301  
850-222-1092

DATE: 10/2

100003410961--0  
-10/02/00--01077--004  
\*\*\*\*\*70.00 \*\*\*\*\*70.00

Corporation(s) Name

100003410961--0  
-10/02/00--01077--005  
\*\*\*\*\*17.50 \*\*\*\*\*17.50

Aboard Publishing, Inc.

FILED  
00 OCT - 3 PM 2:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

☒ Profit Arts  
( ) Nonprofit

( ) Amendment

( ) Merger

( ) Foreign  
( ) LLC

( ) Dissolution  
( ) Withdrawal

( ) Mark

( ) Limited Partnership  
( ) Reinstatement  
( ) UCC ( ) 1 or ( ) 3

( ) UBR  
( ) Fictitious Name

( ) Other  
( ) Change of Name

\*\*\*Special Instructions\*\*

☒ Certified Copy  
( ) arts/ameds/mergers ( ) Other-See Above

( ) Photocopies

☒ CUS

(XXX) Walk in

(XXX) Pick-up

( ) Will Wait

Please Return Filed Stamped  
Copies To:

Carol Clark

Thank You!

T. SMITH OCT 4 2000



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

October 2, 2000

CT CORPORATION SYSTEM  
660 E JEFFERSON ST  
TALLAHASSEE, FL 32301

SUBJECT: ABOARD PUBLISHING, INC.  
Ref. Number: W00000023849

We have received your document for ABOARD PUBLISHING, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please correct your corporation's name relected as the registered agent in Article VI and the last page.

Please return the original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6915.

Pamela Hall  
Document Specialist

Letter Number: 400A00053152

RECEIVED  
00 OCT - 3 2M 10:41  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*Corrected*  
*Pls date 10/2.*

ARTICLES OF INCORPORATION  
OF

ABOARD PUBLISHING, INC.

The undersigned, acting as incorporator of ABOARD PUBLISHING, INC. under the Florida Business Corporation Act, adopts the following Articles of Incorporation.

ARTICLE I. NAME

The name of the corporation is ABOARD PUBLISHING, C. (the "Corporation").

ARTICLE II. ADDRESS

The mailing address of the Corporation is One Herald Plaza, Miami, Florida 33130.

ARTICLE III. COMMENCEMENT OF EXISTENCE

The existence of the Corporation will commence on the date of filing of these Articles of Incorporation.

ARTICLE IV. PURPOSE

The Corporation is organized to engage in any activity or business permitted under the laws of the United States and Florida.

ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 1,000 shares of common stock having a par value of \$0.01 per share.

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the Corporation is 1200 Pine Island Road, Plantation, Florida 33324 and the name of the Corporation's initial registered agent at that address is CT Corporation System.

FILED  
00 OCT -3 PM 12:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE VII. INCORPORATOR

The name and street address of the incorporator is:

Sylvia B. Gonzalez, Esq.  
701 Brickell Avenue  
Suite 3000  
Miami, Florida 33131

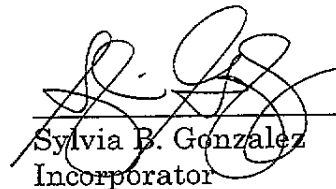
ARTICLE VIII. BYLAWS

The power to adopt, alter, amend or repeal bylaws shall be vested in the board of directors and the shareholders, except that the board of directors may not amend or repeal any bylaw adopted by the shareholders if the shareholders specifically provide that the bylaw is not subject to amendment or repeal by the directors.

ARTICLE IX. AMENDMENTS

The Corporation reserves the right to amend, alter, change, or repeal any provision in these Articles of Incorporation in the manner prescribed by law, and all rights conferred on shareholders are subject to this reservation.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Articles of Incorporation on the 28th day of September, 2000.

  
\_\_\_\_\_  
Sylvia B. Gonzalez  
Incorporator

CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

That ABOARD PUBLISHING, INC. desiring to organize under the laws of the State of Florida with its initial registered office as indicated in the Articles of Incorporation at 1200 Pine Island Road, Plantation, Fl 33324, is named as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, the undersigned agrees to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and is familiar with, and accepts, the obligations of that position.

Dated this 29 day of September, 2000.

CT CORPORATION SYSTEM

By: Vicky Goldstein  
Name: VICKY GOLDSTEIN  
Title: SPECIAL ASSISTANT SECRETARY

MIA1 #973618 v1